

Environmental Protection Agency Internet Information

EPA Region 2

While Freedom of Information Act (FOIA) requests will be honored by directly writing to Region 2, EPA provides an increasing amount of environmental media information, and other Regional activities via Internet at <http://www.epa.gov>.

Region 2 has provided a FOIA Web site <http://www.epa.gov/region02/foia/> with several online databases from which the environmental information can be retrieved.

- **"Frequently FOIAed Files"** Web site <http://www.epa.gov/region2/foia/fff.htm> covers RCRA and many other media Programs. Through this Web site, you can learn about each media Program, associated databases, and special points of interest. In particular, the ability to "directly download" all of the most commonly requested Region 2 Export Files (.xls) and Reports (.pdf) - all compressed for quicker downloading.

EPA Region 2 has established a **list of contaminated facilities** that are a high priority for cleanup in New York, New Jersey, Puerto Rico and the U.S. Virgin Islands. You can view each facility fact sheet at <http://www.epa.gov/region2/waste/cleanup/sites/>

EPA- Headquarters

- **Envirofacts Data Warehouse** Web site <http://www.epa.gov/enviro/index.java.html> is a one-stop source to the environmental information. This Web site provides access to several EPA databases with information about environmental activities that may affect air, water and land anywhere in the United States.
- **"Window to My Environment"** Web site <http://www.epa.gov/enviro/wme> is a powerful tool that provides a wide range of federal, state and local information about environmental conditions and futures in an area of your choice.
- **The Enforcement and Compliance History Online (ECHO)** Web site <http://www.epa.gov/echo/> provides a list of all inspections and enforcement under most of the environmental statutes.
- **Right-To-Know Network (RTK Net)**, a non-EPA Web site <http://www.rtk.net.org/> on-line query engine provides free access to numerous databases and resources on environment.
- **National Biennial RCRA Hazardous Waste Report** Web site <http://www.epa.gov/epaoswer/hazwaste/data/biennialreport/index.htm> provides documents and data on hazardous waste reports.
- **Conditionally Exempt Small Quantity Generators** Web site <http://www.epa.gov/osw/hazard/generation/cesgg.htm> provides information on Conditionally Exempt Small Quantity Generators.

ENVIRO WASTE OIL RECOVERY, LLC

ENVIRONMENTAL PROTECTION
ADMINISTRATIVE

2004 JUL 22 AM 11:18

July 22, 2004

RCRA PROGRAMS
SECTION

USEPA
Region 2 DEPP/RCRA
290 Broadway 22nd Floor
New York, NY 1007-1866

Attn: Jack Hoyt

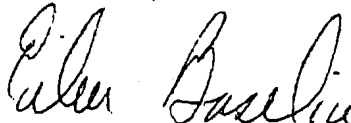
RE: Request to Deactivate EPA ID #, and to issue a new EPA ID# reason being, company moved to another address.

Dear Sir:

Please note the request above to deactivate Enviro Waste Oil, LLC EPAI D# NYR000090142, Our company is moving to another location. Our new address is 279 Route 6, Mahopac, NY 10541.

If possible please let me know at your earliest convenience our new EPA ID# since we have scheduled routed to work on everyday and to start decaling all our trucks. Thank you for your attention in this matter and to Ms. Carrie Smith who was very helpful and pleasant on the phone.

Sincerely,



Eileen Baselice
Enviro Waste Oil

278 RT 6 • MAHOPAC/NY • 10541
PHONE: 845-279-0263 • FAX: 845-621-3075

ENVIRO WASTE OIL RECOVERY, LLC

2004 JUL 26 AM 10:04

July 22, 2004

USEPA
Region 2 DEPP/RCRA
290 Broadway 22nd Floor
New York, NY 1007-1866

Attn: Jack Hoyt

RE: Request to Deactivate EPA ID #, and to issue a new EPA ID# reason being, company moved to another address.

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Sincerely,



Eileen Baselice
Enviro Waste Oil



ACKNOWLEDGEMENT OF NOTIFICATION OF REGULATED WASTE ACTIVITY

11/09/2000

This is to acknowledge that you have filed a **Notification of Regulated Waste Activity** for the installation located at the address shown in the box below to comply with Section 3010 of the Resource Conservation and Recovery Act (RCRA). Your EPA Identification Number for that installation appears in the box below. The EPA Identification Number must be included on all shipping manifests for transporting regulated wastes; on all Annual Reports that generators of regulated waste, and owners and operators of regulated waste treatment, storage and disposal facilities must file with EPA; on all applications for a Federal Regulated Waste Permit; and other regulated waste management reports and documents required under Subtitle C of RCRA.

EPA I.D. NUMBER	→	NYR000090142
INSTALLATION NAME	→	ENVIRO WASTE OIL RECOVERY LLC
INSTALLATION ADDRESS	→	3635 DANBURY RD BREWSTER, NY 105094516
MAILING ADDRESS	→	3635 DANBURY RD BREWSTER, NY 105094516

EPA Form 8700-12AB (4-80)

**USEPA - REGION 2
RCRA Programs Branch
290 Broadway, 22nd Floor
New York, NY 10007-1866**

**ATTN: JACK HOYT
Tel : (212) 637-4106
Fax: (212) 637-4949**

**TO: ENVIRO WASTE OIL RECOVERY LLC
or Current Occupant
ATTN: AARON DEEMS - OPERS MGR
3635 DANBURY RD
BREWSTER, NY 105094516**

Please refer to Section V, Line-by-Line Instructions for Completing EPA Form 8700-12 before completing this form. The information requested here is required by law (Section 3010 of the Resource Conservation and Recovery Act).



Notification of Regulated Waste Activity

United States Environmental Protection Agency

Date Received 09 SEP 2009 12:38
(For Official Use Only)

PROGRAMS BRANCH

9A

I. Installation's EPA ID Number (Mark 'X' in the appropriate box)

☒ A. Initial Notification

☐ B. Subsequent Notification
(Complete item C)

C. Installation's EPA ID Number

NYR000090142

II. Name of Installation (Include company and specific site name)

ENVIRO WASTE OIL RECOVERY LLC

III. Location of Installation (Physical address not P.O. Box or Route Number)

Street

3635 DANBURY RD

Street (Continued)

BREWSTER

City or Town

BREWSTER

State

Zip Code

NY

10509-4516

County Code

County Name

PUTNAM

IV. Installation Mailing Address (See instructions)

Street or P.O. Box

SAME

City or Town

State

Zip Code

V. Installation Contact (Person to be contacted regarding waste activities at site)

Name (Last)

(First)

DEEMS

AARON

Job Title

Phone Number (Area Code and Number)

OPERATIONS MGR

845-279-0263

Ext:

VI. Installation Contact Address (See instructions)

A. Contact Address
Location Mailing

B. Street or P.O. Box

FAX: (845) 279-1742

City or Town

State

Zip Code

VII. Ownership (See instructions)

A. Name of Installation's Legal Owner

ENVIRO WASTE OIL RECOVERY LLC

Street, P.O. Box, or Route Number

3635 DANBURY RD

City or Town

BREWSTER

State

Zip Code

NY

10509-4516

Phone Number (Area Code and Number)

B. Land Type

C. Owner Type

D. Change of Owner
Indicator

Date Changed

845-279-1742

P

P

Yes

No

Month

Day

Year

U. S. E. P. A.
Phone or Fax

ID - For Official Use Only

VIII. Type of Regulated Waste Activity (Mark 'X' in the appropriate boxes. Refer to Instructions)

A. Hazardous Waste Activities

1. Generator (See Instructions)
- ☐ a. Greater than 1000kg/mo (2,200 lbs.)
- ☐ b. 100 to 1000 kg/mo (220-2,200 lbs.)
- ☐ c. Less than 100 kg/mo (220 lbs)
2. Transporter (Indicate Mode in boxes 1-5 below)
- ☐ a. For own waste only
- ☐ b. For commercial purposes

Mode of Transportation

- ☐ 1. Air
- ☐ 2. Rail
- ☐ 3. Highway
- ☐ 4. Water
- ☐ 5. Other - specify

- ☐ 3. Treater, Storer, Disposer (at installation) Note: A permit is required for this activity, see instructions.
- ☐ 4. Exempt Boiler and/or Industrial Furnace
- ☐ a. Smelting, Melting, and Refining Furnace Exemption
- ☐ b. Small Quantity On-Site Burner Exemption
- ☐ 5. Underground Injection Control

C. Used Oil Management Activities

1. Used Oil Transporter/Transfer Facility - Indicate Type(s) of Activity(ies)
- ☒ a. Transporter
- ☐ b. Transfer Facility
2. Used Oil Processor/Re-refiner - Indicate Type(s) of Activity(ies)
- ☐ a. Processor
- ☐ b. Re-refiner
- ☐ 3. Off-Specification Used Oil Burner
4. Used Oil Fuel Marketer
- ☐ a. Marketer Who Directs Shipment of Off-Specification Used Oil to Used Oil Burner
- ☐ b. Marketer Who First Claims the Used Oil Meets the Specifications

B. Universal Waste Activity

- ☐ Large Quantity Handler of Universal Waste

IX. Description of Hazardous Wastes (Use additional sheets if necessary)

A. Listed Hazardous Wastes. (See 40 CFR 261.31 - 33; See Instructions if you need to list more than 12 waste codes.)

1	2	3	4	5	6
7	8	9	10	11	12

B. Characteristics of Nonlisted Hazardous Wastes. (Mark 'X' in the boxes corresponding to the characteristics of nonlisted hazardous wastes your installation handles; See 40 CFR Parts 261.20 - 261.24; See Instructions if you need to list more than 4 toxicity characteristic waste codes.)

1. Ignitable (D001) ☐
2. Corrosive (D002) ☐
3. Reactive (D003) ☐
4. Toxicity Characteristic ☐

(List specific EPA hazardous waste number(s) for the Toxicity Characteristic contaminant(s))

1	2	3	4

C. Other Wastes. (State-regulate or other wastes requiring a handler to have an I.D. number; See Instructions.)

1	2	3	4	5	6

X. Certification

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Signature

Name and Official Title (Type or print)

ROBERT CLARKE PRES.

Date Signed

9/22/00

XI. Comments

PROPERTY OWNER:

J. J. Realty PO BOX 2150 BIRCH CLIFF MANOR, N.Y. 10510

Note: Mail completed form to the appropriate EPA Regional or State Office. (See Section IV of the booklet for addresses.)

914 279 5625

UL



RCKA

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 2
290 BROADWAY
NEW YORK, NY 10007-1866

NOV - 2 2004

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Article number: 7002 2030 0006 5358 4782

Mr. Dean Todriff, Director of Sales and Marketing
Enviro Waste Oil Recovery, LLC.
P.O. Box 56
Brewster, New York 10509

Re: **RCRA § 3007 Information Request**
Enviro Waste Oil Recovery, LLC
EPA ID No. NYR000090142

RCB ID# 05-3007-0000-04

Dear Mr. Todriff:

The U.S. Environmental Protection Agency (EPA) is charged with the protection of human health and the environment under the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. §§ 6901 et seq.

Pursuant to the provisions of Section 3007 of RCRA, 42 U.S.C. § 6927, EPA may require parties who handle or have solid and handled hazardous waste to provide information relating to such wastes. Pursuant to the statutory provisions cited above, EPA hereby requires that you provide the information requested in Enclosure I to this letter using the instructions and definitions included in Enclosure II. Please enclose a list of the names and phone numbers of all the people that worked on the response to the questions. Please have a responsible party fill out the information dealing with the Certification of the Responses found in Enclosure III.

This information is necessary to help to determine the RCRA compliance status of the Panorama Flight Service, Inc. Facility located in Westchester County Airport, White Plains, New York.

Please provide the information requested no later than thirty (30) calendar days from receipt of this letter. Requests for additional time must be justified. Requests for additional time must be made within ten (10) calendar days of receipt of this letter. The response must be signed by a responsible official or agent of your company.

The response to the request in the attachment must be mailed to the following address:

Mr. Philip F. Clappin, Enforcement Officer
U.S. Environmental Protection Agency - Region 2
290 Broadway, 22nd floor, DECA-RCB

New York, New York 10007-1866

You may, if you so desire, assert a business confidentiality claim covering all or part of the information herein requested. The claim may be asserted by placing on (or attaching to) the information at the time it is submitted, a cover sheet, stamped or typed with the legend, or other suitable form of notice, such as "trade secret," "proprietary," or "company confidential". The claim should set forth the information requested in 40 Code of Federal Regulations (40 C.F.R.) Section 2.204(e)(4). Information covered by such a claim will be disclosed by EPA only to the extent permitted by, and by means of procedures set forth in, 40 C.F.R. Part 2. EPA will review the information to determine the extent of confidentiality of the information, and may, at its discretion, challenge the confidentiality claim pursuant to the procedures set forth at 40 C.F.R. Part 2. If no such claim accompanies the information when it is received by EPA, it may be made available to the public by EPA without further notice to you.

This information request is not subject to the requirements of the Paperwork Reduction Act, 44 U.S.C. Section 3501 et seq.

Failure to respond in full to this requirement is a violation of RCRA and may result in federal enforcement pursuant to Section 3008 of RCRA, 42 U.S.C. § 6928.

If you have any questions about this letter, please call Mr. Philip F. Clappin at (212) 637-4129.

Sincerely yours,
Original signed by
George Meyer

George C. Meyer, P.E., Chief
RCRA Compliance Branch
Division of Enforcement and Compliance Assistance

Enclosures I, II, and III

cc: Tom Killeen, Chief, Hazardous Waste Compliance Section (NYSDEC)

Ms. Renee Johns Alter, Environmental Manager
Westchester County Airport
240 Airport Road, Suite 202
White Plains, New York 10604

bcc: Phil Clappin (DECA-RCB)
Phil Flax (DECA-RCB)
Norm Rost (DECA-RCB)
RCRA File Room

ENCLOSURE I

On or about June 15, 2004, a duly authorized representative of the U.S. Environmental Protection Agency (EPA) conducted a RCRA Compliance Evaluation Inspection (CEI) of the Panorama Flight Service, Inc. (PFS) Facility, located at 67 Tower Road, Hangar T on the grounds of the Westchester County Airport, in White Plains, New York. This was done pursuant to Section 3007 of RCRA, 42 U.S.C. § 6927. Based on this inspection, it was determined that additional information is needed to assess the compliance status of PFS.

At the time of the June 15, 2004 inspection, EPA had questions and concerns on the wastes generated and being stored in the yard of the PFS facility, specifically five (5) 55-gallon containers of what was stated by facility representatives to be a mixture of high octane, low lead aviation gasoline and water. On July 12, 2004, EPA issued a RCRA Section 3007 Information Request Letter to PFS. PFS responded to EPA's Information Request on August 30, 2004. PFS' response stated that this material was generated as a result of sampling and testing high octane, low lead aviation gasoline from the wings (tanks) of airplanes and may be generated as a result of removal of sumped fuel from tanker trucks. The response indicated that Enviro Waste Oil Recovery, LLC helped in formulating some of the responses given by PFS. This current 3007 Information Request is addressed to you to clarify some of the points mentioned in the PFS response. The PFS response mentions that your firm is a provider of bulk transportation services and indicates that your firm consults with PFS regarding characterizing its waste streams, and recyclable and reclaimable materials. Please respond to the following questions, documenting your answers appropriately.

1. In PFS's response to EPA's initial information request letter, it was revealed that EnviroWaste consulted with PFS in characterizing its wastes. Please state how your firm helps to characterize the aviation fuel and water waste stream generated by PFS. Is this waste stream a solid waste, why or why not? Is this material disposed? Does it have economic value? Please be specific.
2. If it is a solid waste, did EnviroWaste determine or help PFS determine whether or not the aviation fuel/water waste stream is a hazardous waste and, if so, how is that determination made? Was generator knowledge applied to this waste stream? If so, did PFS determine that it was a hazardous waste? What is the reasoning used? Did PFS use waste characteristics to make the hazardous waste determination. Besides testing this waste stream for the concentration of halogens, what other tests do you perform to characterize this waste stream? Do you perform an ignitability test, a TCLP test for benzene, a TCLP test for lead or other metals on the aviation fuel/water mixture? Please submit any and all analytical data that EnviroWaste might have to support your answers to the above questions. Please be specific, explain in detail and document your answer.
3. What is the concentration of gasoline in this aviation gasoline/water waste?
4. According to the EnviroWaste Sales Order Picking Lists and the Custom Detail Transaction Report submitted by PFS in its response to EPA's initial information request,

there was no mention (except for June 15, 2004 Sales Order Picking List) of transporting aviation gasoline/fuel/water mixture from the PFS facility. What does PFS or EnviroWaste call this waste stream? Is it the "oily water disposal" that appears on the Custom Detail Transaction Report? If so, why is it labeled as that? If not, what is it called?

5. PFS' response to EPA's initial information request mentions that an EnviroWaste field representative made the determination that the waste aviation gasoline/water mixture picked up by EnviroWaste after the June 15, 2004 EPA inspection at the PFS facility was consistent with other similar wastes generated by the PFS facility that have previously been identified by EnviroWaste as oily water. Is it correct to assume that on EnviroWaste's Custom Transaction Detail Report that the waste listed as "oily waste disposal" is disposal of the aviation gasoline and water mixture? Please state how the "oily water" is disposed? Where do you take it and what do they do with it? Please explain in detail and document your answer.
6. What wastes typically constitute what you have termed to be "used waste oil removal"? EnviroWaste marks this waste stream for removal? Please state what is meant by "removal"? Where do you take it and what do they do with it? Please explain in detail and document your answer.
7. PFS' initial response to EPA indicates that the oily water mixture is pumped into a tank truck by EnviroWaste. Is this correct? Does EnviroWaste mix this material with other material? Does EnviroWaste handle, label and treat it as used oil? Please explain your answers to these questions.
8. What DOT placard is on the EnviroWaste truck used to transport the "oily waste" from the PFS facility? What numeric code is used to describe the contents of the truck?
9. On the Custom Transaction Detail Report, does the "NC" after the "used waste oil removal" mean "No Charge"? If it does, why is there "no charge" for the removal and transportation of the "used waste oil removal" but there is a charge for the removal and transportation of the "oily water disposal"?
10. In accordance with 6 NYCRR 374-2.3 (e) used oil transporters must keep a record of each used oil shipment accepted and delivered for transport. EnviroWaste's Picking Slips provided by PFS in its response to EPA's initial information request provides generator information but do not provide transfer facility, reprocessing facility, or disposal facility information. The forms do not indicate the name and address of the receiving facility, the EPA identification number of the receiving facility, the quantity of used oil accepted by the receiving facility, the date of delivery of the receiving facility, or the signature of a representative of the receiving facility. They do not indicate that the used oil was received by a used oil recycling facility, reclamation facility, transfer facility, or disposal facility. Please submit this information for the waste streams that are marked "used waste oil removal" and "oily water disposal" on the Custom Transaction Detail Report.

ENCLOSURE II

INSTRUCTIONS AND DEFINITIONS

In responding to this Request for Information, apply the following instructions and definitions:

1. The signatory should be an officer or agent who is authorized to respond on behalf of the company or facility.
2. A complete response must be made to each individual question in this request for information. Identify each answer with the number of the question to which it is addressed.
3. In preparing your response to each question, consult with all present and former employees and agents of the company or facility who you have reason to believe may be familiar with the matter to which the question pertains.
4. In answering each question, identify all contributing sources of information. Submit a list of the names of all those individuals who contributed to this response and to what question they had input.
5. If you are unable to answer a question in a detailed and complete manner or if you are unable to provide any of the information or documents requested, indicate the reason for your inability to do so. If you have reason to believe that there is an individual who may be able to provide more detail or documentation in response to any question, state that person's name and last known address and phone number and the reasons for your belief.
6. If you cannot provide a precise answer to any question, please approximate and state the reason for your inability to be specific.
7. For each document produced in response to this Request for Information, indicate on the document or in some other reasonable manner, the number of the question to which it applies.
8. If anything is deleted from a document produced in response to this Request for Information, state the reason for and the subject matter of the deletion.
9. If a document is requested but is not available, state the reason for its unavailability. In addition, identify any such document by author, date, subject matter, number of pages, and all recipients and their addresses.
10. The company and/or facility for the purposes of this Request for Information is the Enviro

Waste Oil Recovery, LLC, Brewster, New York.

11. Hazardous waste shall be defined for the purposes of this Request for Information as that term is defined in Section 1004(5) of RCRA, as amended, 42 U.S.C. Part 6903(5) and in 40 C.F.R., Section 261.3.
12. Manage shall be defined for the purposes of this Request for Information as a market, generate, treat, store, dispose or otherwise handle.
13. Standards applicable to transporters of hazardous waste shall be those as established in 40 C.F.R. Part 263.
14. Hazardous constituents shall be defined as those substances listed in 40 C.F.R. Part 261, Appendix VIII.

ENCLOSURE III

Certification of Answers to Responses to Request for Information

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this document (response to EPA Request for Information) and all documents submitted herewith, that the submitted information is true, accurate and complete, and that all documents submitted herewith are complete and authentic, unless otherwise indicated. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

NAME (print or type)

TITLE (print or type)

SIGNATURE

FACILITY NAME

DATE



RCRAInfo NOTIFICATION DATA DISSEMINATION PLAN FORM

ENVIRONMENTAL PROTECTION
AGENCY, REGION II

PM 9:20

Information from RCRAInfo

RCRA COMP. BR. FORM
Changed Information ("E" record only)

Facility Name: <u>Envice Waste Oil</u>		Facility Name: <u>IPPI Lubricant S</u>	
RCRA ID Number: <u>NYR000090142</u>		RCRA ID Number: <u>NYR000090142</u>	
Facility Address: <u>3635 Danbury Rd</u>		Facility Address: <u>3635 Danbury Rd</u>	
City: <u>Brewster</u> ST: <u>NY</u> ZIP: <u>10509</u>		City: <u>Brewster</u> ST: <u>NY</u> ZIP: <u>10509</u>	
Mailing Address: _____		Mailing Address: _____	
City: _____ ST: _____ ZIP: _____		City: _____ ST: _____ ZIP: _____	
Facility Contact: _____ Phone: _____		Facility Contact: _____ Phone: _____	
Owner/Operator: _____		Owner/Operator: _____	
SIC Code(s): _____		SIC Code(s): _____	
Waste Codes: _____		Waste Codes: <u>Fluorescent bulbs + High Pressure Sodium</u>	
Generator Status (<u>LOG/</u> SQG): _____		Generator Status (LOG/SQG): _____	
Other: _____		Other: <u>CESQG</u>	
RCRAInfo Data Entry Staff will enter all Notification Data changes provided.			
Non-LOG/SQG Generator Status Code (Circle Only One Number)			
1	Conditionally Exempt Small Quantity Generator (CESQG)	6	No longer generates hazardous waste - still in business
2	Definitionally Excluded Waste	7	No longer generate hazardous waste - out of business
3	Delisted Waste	8	Never generated hazardous waste
4	One-time Hazardous Waste Generator	9	RCRA ID number used to transport non-hazardous waste
5	Periodic Hazardous Waste Generator	10	Regulated under other RCRA ID number(s)
Contact Name: <u>Tonyo Lohr</u> Phone: <u>518-402-8610</u> Authorized by: <u>Sam W. Long</u>			
Effective Change Date: _____ (Check: _____ Federal or _____ State RCRA Manager)			

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: July 26, 2013 - 1:59 PM

Version 5.0

User Selection Criteria

Location:	New York, all activities	Activity Location:	None Chosen
Handler ID:	NYR000090142	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 07/26/2013		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

Results

Data meeting the criteria you selected follows.

Total Pages:5 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name:	cme_foia.rdf
Developed by:	EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed:	June 2006
Last Updated:	May 2012
Contact:	rcrainfo.help@epa.gov
Tables Used:	cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups
Libraries:	none

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: July 26, 2013 - 1:59 PM

Page 2

IPPI LUBRICANTS

Location: 3635 DANBURY RD; BREWSTER, NY 10509-4516
Mailing: 3635 DANBURY RD; BREWSTER, NY 10509-4516

County Name / Code: PUTNAM / NY079

NYR0000090142
REGION 02

Activity Location: CT		State District:		Accessibility:		Non-Notifier:		Extract Flag: Y		Active Site: N	
Generator:	N	Transporter:	N	Operating TSDF:	Offsite Receiver:	IC In Place:	HSM:	N	N	El Indicator (HE / GW)N / N	Subpart K:
Short-Term Gen:	N	Transfer Facility:	N	State Unaddressed SNC:	State Addressed SNC:	EPA Unaddressed SNC:	EPA Addressed SNC:	N	N	---	---
Full Enforcement:	---	Converter:	---	State TSDF:	State SNC w/Comp Sched:	N	N	N	N	---	---
CA Wrkld:	N	State TSDF:	---								
Active State Gen:	N										

Violation:	Activity Location: CT	Type: 263.A	Determined Date: 10/15/2001	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:	11/28/2001	Actual Compliance Date:	10/29/2001	RTC Qualifier: DOCUMENTED	Sequence Number: 1
Former Citation - SR - 22a-454					

NRR Evaluation 10/15/2001 Activity Location: CT By: State Identifier: 001 Person: SLBCT Branch: Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Enforcement: Activity Location: CT Type: 120 Action Date: 10/29/2001 Identifier: 001 Branch: Appeal Resolved:
Docket: Agency: State Responsible Person: SLBCT Appeal Initiated:
CA Component: N Disposition Status:

IPPI LUBRICANTS

Location: 3635 DANBURY RD; BREWSTER, NY 10509-4516
Mailing: 3635 DANBURY RD; BREWSTER, NY 10509-4516

County Name / Code: PUTNAM / NY079

NYR0000090142
REGION 02

Activity Location: NY		State District: NYSEDEC R3		Accessibility:		Non-Notifier:		Extract Flag: Y		Active Site: Y	
Generator:	CEG	Transporter:	N	Operating TSDF:	Offsite Receiver:	IC In Place:	HSM:	N	N	El Indicator (HE / GW)N / N	Subpart K:
Short-Term Gen:	N	Transfer Facility:	N	State Unaddressed SNC:	State Addressed SNC:	EPA Unaddressed SNC:	EPA Addressed SNC:	N	N	---	---
Full Enforcement:	---	Converter:	---	State TSDF:	State SNC w/Comp Sched:	N	N	N	N	---	---
CA Wrkld:	N	State TSDF:	---								
Active State Gen:	N										

Violation:	Activity Location: NY	Type: 261.A	Determined Date: 07/22/2004	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:	07/22/2004	Actual Compliance Date:	08/17/2004	RTC Qualifier: DOCUMENTED	Sequence Number: 1
Former Citation - SR - 372.1(f)(7)					

CEI Evaluation 07/22/2004 Activity Location: NY By: State Identifier: 001 Person: NYWBV Branch: R3 Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Enforcement: Activity Location: NY Type: 120 Action Date: 07/28/2004 Identifier: 001 Branch: R3 Appeal Resolved:
Docket: Agency: State Responsible Person: NYWBV Appeal Initiated:
CA Component: N Disposition Status:

* Note: Penalty amount may not reflect all violations cited.

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Total Number of Handlers:	1
Total Number of Activity Locations:	2
* End of Report *	

* Note: Penalty amount may not reflect all violations cited.

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Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
261.A	LISTING - GENERAL
263.A	TRANSPORTERS - GENERAL

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
NRR	NON-FINANCIAL RECORD REVIEW

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL

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